



Members: David Wiltsee, Chair
Lynn Tausch, Vice-Chair
Don Adams
Jane Mulder

John Gagnon
Alan Shuttleworth
Richard Taliaferro

AGENDA

Wednesday, **October 20, 2010** 6:00 PM
Colfax City Hall, 33 South Main Street, Colfax

Please note: times listed are approximations only.

- 1. CALL TO ORDER /** Introduction of MAC Members
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA** **October 20, 2010 – 6:05**
- 4. APPROVAL OF MINUTES** **September 15, 2010 – 6:10**
- 5. PUBLIC COMMENT:** Any member of the public may address the MAC on any matter NOT listed on the agenda. Comments will normally be limited to THREE MINUTES at the discretion of the Chairman.
- 6. PUBLIC SAFETY REPORTS: 6:25 – 6:50**
 - a. Placer County Sheriff's Office (5 min)
 - b. CAL FIRE (5 min)
 - c. Placer Hills Fire Protection District (5 min)
 - d. California Highway Patrol (5 min)
 - e. Placer Sierra Fire Safe Council (5 min)
- 7. COUNTY UPDATE: 6:50 – 6:55**
- 8. COMMUNITY REPORTS: 6:55 – 7:00**

City of Colfax – Council Member Suzanne Roberts (5 min)
- 9. INFORMATION / NON-ACTION ITEM – Brown Act (7:00 – 7:10)**

Because the Brown Act establishes the most important set of regulations that guide the conduct of the MAC in its role as a “subsidiary body” of the Board of Supervisors, it is advisable from time to time to review with the MAC members and the community the requirements of the Act that apply.

Presenter: Pat Malberg, Aide to Supervisor Jennifer Montgomery (10 min.)
- 10. ACTION ITEMS:** None

11. MAC MEMBER REPORTS -- Members of the public are invited to participate (7:10 -- 7:55)

- A. Parks and Recreation Committee** has been meeting regularly to do research on the feasibility on the current status and possible future parks and recreation facilities for the WAC MAC area, with and without County funding. They have prepared a report to present to the WAC MAC at this meeting

Presenter: WAC MAC Member and Committee Chair, Lynn Tausch

- B. Senior Citizens (Future) Committee.** At the last WAC MAC meeting, Seniors First Executive Director, Candace Roeder, gave an in-depth presentation on the services provided by her agency. This raised questions about the status of our local seniors and their families in regards to access to needed services.

The MAC members requested some follow-up to determine what the needs and possibilities are for serving local seniors who may be slipping through the cracks. Members of the public are invited to participate in the discussion, with the goal of creating a citizens' committee to work together to address some of the issues raised.

Discussion led by WAC MAC Chair, David Wiltsee

C. Report on the GeoTourism Project

On September 29, the local GeoTourism Council met at Sugar Bowl, near Donner Summit, to review over 400 nominations. **WAC MAC Chair, David Wiltsee**, who is a member of the Council, will report on the outcome of the day-long work.

12. FUTURE BUSINESS and ANNOUNCEMENTS: Next MAC Meeting – November 17, 2010.

13. ADJOURNMENT – 8:00 PM

Below is a link to the draft minutes from the last Weimar/Applegate/Colfax MAC (WAC MAC) meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the WAC MAC.

<http://www.placer.ca.gov/~media/bos/dist5/documents/WACMAC/DraftMinutesWACMAC091510.ashx>

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